LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for August 13, 2018

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the meeting to order at 7:32 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, Mr. Sze, and Mr. Snyder.

Proclamations and special presentations:

PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 16, 2018 AS WELCOMING WEEK IN THE CITY OF FALLS CHURCH was issued.

Resolutions and first readings of ordinances

(TR18-32) RESOLUTION AMENDING RESOLUTION 2016-04 TO ALLOW THE PROJECT TO REPLACE A HOTEL USE WITH AN OVER-55 ACTIVE ADULT COMMUNITY ON APPROXIMATELY 4.3 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF 110, 112, 112A, 212 & 212A NORTH WEST STREET, 916, 920, 922, 924, 926, 928, 930, 932 & 934, WEST BROAD STREET AND 919, 921 & 925 PARK AVENUE (REAL PROPERTY CODE NUMBERS 51-202-009 THROUGH 51-202-015, 51-202-003, 51-202-004, 51-202-005, 51-202-028 AND 51-202-028 OUTLOT) KNOWN AS "MASON ROW" AND RENAMED "FOUNDERS ROW" ON APPLICATION BY SPECTRUM DEVELOPMENT, LLC. AND MILL CREEK RESIDENTIAL TRUST

MOTION to adopt (TR18-32) referencing the amendment mentioned by the City Attorney [change all references to Voluntary Concessions dated August 8, 2018 to Voluntary Concessions dated August 10, 2018; add as a prohibited use in the Voluntary Concessions, "stores selling primarily electronic cigarettes, vaping supplies, e-liquids or similar materials," and strike language in Voluntary Concession 6.e that refers to "within 20 years." PASSED 6-0 with one abstention (Mr. Snyder.) (Res. 2018-37)

(TO18-01) ORDINANCE TO AMEND CHAPTER 48, ARTICLE IV, DIVISION 10, "B-2 CENTRAL BUSINESS DISTRICT", OF THE CODE OF THE CITY OF FALLS CHURCH TO AMEND SEC. 48-486. "PRINCIPAL USES PERMITTED BY RIGHT" IN ORDER TO ALLOW ADDITIONAL USES AND TO EDIT LANGUAGE REGARDING PERSONS WITH DISABILITIES; AND TO AMEND SEC. 48-488. "SPECIAL EXCEPTIONS" FOR DEVELOPMENT PROJECTS ON SITES DESIGNATED AS SPECIAL REVITALIZATION DISTRICT FOR EDUCATION AND ECONOMIC DEVELOPMENT AND DESIGNATED FOR MIXED-USE ON THE FUTURE LAND USE PLAN MAP

MOTION to adopt (TO18-01) as amended [to add, "that ensures that commercial uses will be constructed" to the end of the sentence at Sec. 2.e.1.] PASSED 7-0. (Ord. 1989)

Consent items

MOTION to adopt the consent agenda PASSED 7-0:

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN AN AGREEMENT WITH MOTIVATE INTERNATIONAL, INC. FOR BIKESHARE OPERATING AND MAINTENANCE SERVICES, TO EXPEND UP TO \$165,000 PER

FISCAL YEAR, AND TO RENEW THE CONTRACT FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, SUBJECT TO APPROPRIATION OF FUNDS

AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE CITY, TO SIGN 1) ONE AGREEMENT WITH 8D TECHNOLOGIES, INC. FOR BIKESHARE STATIONS & STARTUP EQUIPMENT; 2) TWO AGREEMENTS WITH MOTIVATE INTERNATIONAL, INC. FOR A) BICYCLES AND B) STATION ASSEMBLY, PLACEMENT & PROGRAM LAUNCH SERVICES; AND 3) RENEWALS OF THE ABOVE CONTRACTS FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, AND TO EXPEND UP TO \$2,000,000 COMBINED THROUGHOUT THE LIFE OF THESE CONTRACTS, SUBJECT TO ANNUAL APPROPRIATION OF FUNDS

Approval of minutes of previous meetings

The minutes of May 22, 2017 and the minutes of June 12, 2017 were approved as corrected.

<u>Closed session:</u> PURSUANT TO VA CODE SECTION 2.2-3711.A. 29 FOR DISCUSSION OF THE AWARD OF A PUBLIC CONTRACT INVOLVING THE EXPENDITURE OF PUBLIC FUNDS, SPECIFICALLY, EVALUATION OF PROPOSALS SUBMITTED IN RESPONSE TO RFP 0501-18 GEORGE MASON HIGH SCHOOL WEST FALLS CHURCH ECONOMIC DEVELOPMENT City Council entered an returned from closed session upon proper motion and vote.

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 12:05 a.m. on August 14, 2018

Legislation	Action
Res. 2018-37	file
Ord. 1989	file